

APPEARANCE BOND FOR A MATERIAL WITNESS

FILED
2008 JUL 10 AM 9:34
CLERK U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

United States District Court	Southern District of California
United States of America	Crim. Case No. BY <u>[Signature]</u>
PEREZ - GARCIA	Magis. Case No. 08 mj 1973

We, FLORENCE ENRIQUEZ (name of surety) and Victor Manuel Morales-Izarraga (name of material witness), post this bond and acknowledge we and our personal representatives are bound to pay the United States of America the sum of \$ 5,000.00 and there has been deposited in the Registry of the Court the sum of \$ 500.00 in cash. This bond is conditioned upon and posted to secure the appearance of material witness VICTOR MANUEL MORALES-IZARRAGA to testify as a witness in the case noted above, before the assigned United States Magistrate Judge or District Judge, in the United States District Court for the Southern District of California, at San Diego, California, and at such other places as the material witness may be required to appear in accordance with any and all court orders and directions given or issued by the Magistrate Judge or any District Judge relating to the material witness' appearance in the case noted above, whether the case remains in that district or is transferred to any other district. The appearance bond further secures the above noted material witness' compliance with any court order, including surrendering to the INS.

If the material witness adheres to and performs every condition of this bond, and appears at court as directed or ordered, this bond shall be exonerated, but if the material witness fails to perform any condition of this bond, or fails to appear at court as directed or ordered, payment of this bond shall be due immediately. Any Magistrate Judge or District Judge authorized to preside over the case noted above may declare a forfeiture of this bond if the material witness breaches any condition of this bond. If the bond is forfeited and the forfeiture is not set aside or remitted, a judgment may be entered upon a motion filed in the United States District Court for the Southern District of California against the surety for the amount stated above, with costs and interest added, and execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and the other laws of the United States.

Material Witness' Signature: Victor Manuel Morales-Izarraga Surety's Signature: [Signature]
 Surety's Home Address: 328 DARTMOUTH RD. SANTA PAULA, CA. 93060
 Material Witness' U.S. Address: Same as surety

Acknowledgment: The surety noted above signed this bond before me, Neil Troop (print name of person witnessing surety's signature), on 7/3/08 (date), at ENCINITAS, CA. (city/state).
 My address is: 1991 VILLAGE PARK WAY #160 ENCINITAS, CA. 92024
 Signature Of Person Witnessing Surety's Signature: [Signature] Dated: 7-3-08

Bond Approved: W. McElwaine, United States Magistrate Judge or District Judge

12 KNIX

(Revised 8/98)

AFFIDAVIT BY THE OWNER OF THE CASH SECURITY FOR THIS BOND

I, FLORENCO ENRIQUEZ (print name of owner of cash), state that I reside at 328 DARTMOUTH RD. SANTA PAULA, CA. 93060, and that I am the owner of the \$ 500.00 cash deposited in the Registry of the Court as security for this bond. That money is to be returned to me at the address noted here upon the exoneration of this bond.

I consent to subjecting those funds to the Local Court Rules of the United States District Court for the Southern District of California pertaining to bonds, and I consent, upon receiving notice of not less than ten days, to proceeding summarily to the rendering of a judgment against that cash security upon the breach of a condition under this bond or by the contumacy of the material witness.

Dated: 07/03/2008

[Signature]
Signature of the Owner of the Cash Security

FINANCIAL JUSTIFICATION OF THE SURETY

I, FLORENCO ENRIQUEZ (print name of surety), state under penalty of perjury under the laws of the United States of America, that I have a net worth of at least \$ 5,000.00, and that I reside at 328 DARTMOUTH RD. SANTA PAULA, CA. 93060.

Dated: 07/03/08

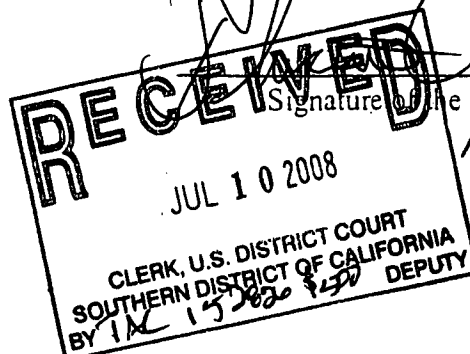
[Signature]
Signature of the Surety

SURETY AGREEMENT

I understand by signing this bond I will be responsible for the material witness' appearance in court and for his or her compliance with any and all conditions of the release and orders as directed by the court. If the material witness does not appear in court as ordered or comply with the conditions of the release and any court orders, I will be required to pay the full amount of the bond, and any cash security I posted with the court may be taken by the United States Government to partially satisfy the obligation of this bond, and a judgment may be entered against me for the full amount of the bond.

Dated: 07/03/08

[Signature]
Signature of the Surety



MATERIAL WITNESS INFORMATION SHEET**CASE INFORMATION**Case Name: U.S. v. PEREZ - GARCIA, et. al.

AUSA Name: _____

Case Agent: Struve / ChavezCase No. 08mj 1973

AUSA Telephone: _____

Agency: U.S.B.P.**INFORMATION ABOUT THE MATERIAL WITNESS**Name: Victor Manuel Morales-IzarrarazDate of Birth: 09-25-81Foreign Address: Morales #34 Atequcario

Did The Material Witness Sign An I-826? _____

A-Number: 89 850 784Immigration Status: UndocumentedRelationship to Defendant: Mexico**PERSON MATERIAL WITNESS WILL RESIDE WITH DURING PENDENCY OF THE CASE**Name: Same as Surety

Home Address: _____

Business Address: _____

Home Telephone: _____

Relationship to Witness: _____

Business Telephone: _____

RELATIVE OF THE MATERIAL WITNESS RESIDING IN THE U.S.Name: Same as Surety

Home Address: _____

Business Address: _____

Home Telephone: _____

Relationship to Witness: _____

Business Telephone: _____

ATTORNEY FOR THE MATERIAL WITNESSName: Neil R. TropAddress: 1991 VILLAGE PARK WAY #160 ENCINITA, CA - 92024Tel: (760) 634-1295Fax: (760) 634-1294**INFORMATION ABOUT THE SURETY**Name: FLORENCIO ENRIQUEZImmigration Status: U.S. CITIZENHome Address: 326 DARTMOUTH RD.Business Address: 941 AVENIDA ACASAHome Telephone: (805) 525-5592Relationship to Witness: BROTHER-IN-LAWRelationship to Defendant: NONEHome Address: SANTA PAULA CA. 93060Business Address: CANARILLO CA. 93012Home Telephone: (805) 746-4180Does The Surety Have An Immigration Record (if so, the charges): NODoes The Surety Have A Criminal Record (if so, the charges): NO**FOR INS USE ONLY**1. MATERIAL WITNESS ☐SURRENDERED ☐FAILED TO APPEAR ☐

2. _____

Signature

Date

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Bond Approved: W. McClure, United States Magistrate Judge or District Judge

12-411X

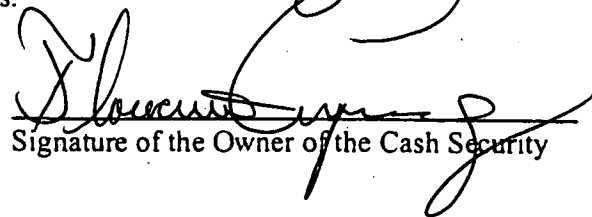
[Revised 8/98]

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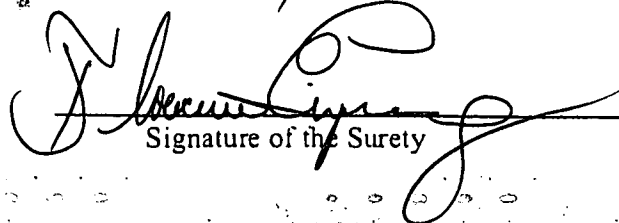
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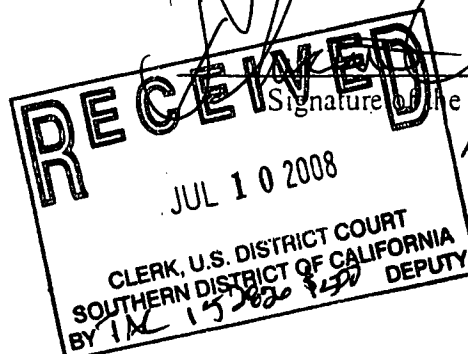
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A-Number: 89 850 784Immigration Status: UndocumentedRelationship to Defendant: Mexico

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Home Address: _____

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Relationship to Witness: _____

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RELATIVE OF THE MATERIAL WITNESS RESIDING IN THE U.S.

Name: Same as Surety

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ATTORNEY FOR THE MATERIAL WITNESS

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FOR INS USE ONLY

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